

TOWN COUNCIL
Town of Trumbull
CONNECTICUT
www.trumbull-ct.gov

TOWN HALL
Trumbull, CT



TELEPHONE
452-5005

AGENDA NO. 615

- I CALL TO ORDER
- II MOMENT OF SILENCE
- III PLEDGE OF ALLEGIANCE
- IV ROLL CALL
- V APPROVAL OF MINUTES
- VI BUSINESS

DATE: June 4, 2007
TIME: 8:00 P.M.
PLACE: Town Hall

NOTICE is hereby given that the Town Council of the Town of Trumbull, Connecticut will hold a regular meeting on Monday, June 4, 2007 at 8:00 p.m. at the Trumbull Town Hall, for the following purpose:

DISCUSSION ITEM: Trumbull High School Building Committee update

- 1. RESOLUTION TC21-183: To consider and act upon a resolution which would approve the appointment by the First Selectman of Dana Lonergan, 115 N. Stowe Place, as a member of the Trumbull Day Commission for a term extending to September 1, 2011. (Zeigher) (R&R)
- 2. RESOLUTION TC21-184: To consider and act upon a resolution which would approve the appointment by the First Selectman of Joseph Ruospo, 25 Moose Hill Road, as a member of the Trumbull Day Commission for a term extending to September 1, 2009. (Chase) (R&R)
- 3. RESOLUTION TC21-177: To consider and act upon a resolution which would approve the appointment by the First Selectman of Michael Vartuli, 75 Daniels Farm Road, as a member of the Trumbull Day Commission to fill the vacancy created by the resignation of Beverly Brignolo for a term extending to September 1, 2007. (R&R)
- 4. RESOLUTION TC21-178: To consider and act upon a resolution which would appoint Robert Verna, 21 Brookside Drive, as an alternate member of the Zoning Board of Appeals for a term extending to the first Monday in December, 2009. (R&R)

5. RESOLUTION TC21-148: To consider and act upon a resolution which would approve the reappointment by the First Selectman of James Steidlmayer of 139 Teller Road, as a member of the Golf Course Commission for a term extending to the first Monday in December, 2011. (Education)
6. RESOLUTION TC21-185: To consider and act upon a resolution which would further amend Resolution TC20-53 by increasing the number of members appointed to the Trumbull High School Building Committee by two. (Education)
7. RESOLUTION TC21-186: To consider and act upon a resolution which would appoint _____ of _____ as a member of the Trumbull High School Building Committee. (Education)
8. RESOLUTION TC21- 187: To consider and act upon a resolution which would appoint _____ of _____ as a member of the Trumbull High School Building Committee. (Education)
9. RESOLUTION TC21-188: To consider and act upon a resolution which would expand the scope of the Trumbull High School Building Committee to include work related to the Agriscience/Biotechnology grant application. (Education)
10. RESOLUTION TC21-189: To consider and act upon a resolution which would authorize the preparation of schematic drawings and outline of specifications for the equipment designated in the Agriscience/Biotechnology grant application. (Education)
11. RESOLUTION TC21-190: To consider and act upon a resolution which would authorize the Superintendent of Schools to file the ED 049 Agriscience/Biotechnology grant application for State Project TMP-144-SLCH. (Education)
12. RESOLUTION TC21-191: To consider and act upon a resolution which would approve the purchase by the Town of Trumbull of the single family residence and real property known as 34 Round Hill Road and 1445 Huntington Turnpike for the sum of \$3,455,000. (L&A)
13. RESOLUTION TC21-192: To consider and act upon a resolution which would authorize the First Selectman to execute on behalf of the Town of Trumbull a grant application for Local Capital Improvement Program to obtain financial assistance pursuant to Public Act 87-854, allocation for 2007. (L&A)
14. RESOLUTION TC21-193: To consider and act upon a resolution which would appropriate \$30,000 from the unreserved fund balance to Engineering Services & Fees-Professional 01030500-522202. (Finance)
15. RESOLUTION TC21-194: To consider and act upon a resolution which would transfer \$28,000 from Town Hall Capital and Non-Recurring 47120000-581888 to Capital Outlay 01013800-581888. (Finance)

16. RESOLUTION TC21-196: To consider and act upon a resolution which would approve the five-year capital improvement plan. (L&A)
17. RESOLUTION TC21-197: To consider and act upon a resolution which would authorize the Town Attorney to settle a matter known as Lou Daconto v Trumbull Housing Authority, et al, Docket No. CV 03-4007847. (L&A)

VII ADJOURNMENT

COPIES OF THE RESOLUTIONS ATTACHED HERETO.

Mark Altieri, Chairman

RESOLUTIONS

1. RESOLUTION TC21-183: BE IT RESOLVED, That the appointment by the First Selectman of Dana Lonergan, 115 N. Stowe Place, as a member of the Trumbull Day Commission, be and the same is hereby approved for a term extending to September 1, 2011.
2. RESOLUTION TC21-184: BE IT RESOLVED, That the appointment by the First Selectman of Joseph Ruospo, 25 Moose Hill Road, as a member of the Trumbull Day Commission for a term extending to September 1, 2009.
3. RESOLUTION TC21-177: BE IT RESOLVED, That the appointment by the First Selectman of Michael Vartuli, 75 Daniels Farm Road, as a member of the Trumbull Day Commission, be and the same, is hereby approved to fill the vacancy created by the resignation of Beverly Brignolo for a term extending to September 1, 2007.
4. RESOLUTION TC21-178: BE IT RESOLVED, That Robert Verna, 21 Brookside Drive, be and the same, is hereby approved as an alternate member of the Zoning Board of Appeals for a term extending to the first Monday in December, 2009.
5. RESOLUTION TC21-148: BE IT RESOLVED, That the reappointment by the First Selectman of James Steidlmayer of 139 Teller Road as a member of the Golf Course Commission, be and the same, is hereby approved for a term extending to the first Monday in December, 2011.

6. RESOLUTION TC21-185:

WHEREAS, the Town Council adopted Resolution TC20-53 which established a Building Committee comprised of 8 regular members appointed by the Town Council plus 2 additional members appointed by the Chairman of the Town Council for the purpose of renovating and expanding Trumbull High School; and

WHEREAS, said Resolution was amended by Resolution TC20-97 in connection with funding the costs of such renovation and expansion; and

WHEREAS, Resolution TC20-53 was amended by Resolution TC 20-203 to include an appropriation to fund the rental of portable classrooms in connection with the renovation and expansion of Trumbull High School; and

WHEREAS, said Resolution was amended by Resolution TC20-217 to allow the completion and financing of an additional phase of such renovation and expansion consisting of the construction of three (3) new classroom laboratories, and the construction of thirteen(13) new classrooms and the expansion of the existing Commons, and

WHEREAS, Resolution TC20-53 was amended by Resolution TC21-29 in connection with the costs associated with the renovation and expansion of Trumbull High School; and

WHEREAS, said Resolution was amended by Resolution TC21-139 to provide additional funds for the renovation and expansion of Trumbull High School; and

WHEREAS, Resolution TC20-53 was amended by Resolution TC21-180 in connection with the costs associated with the "Like New" renovation and expansion of Trumbull High School; and

NOW THEREFORE, BE IT RESOLVED, that Resolution TC 20-53 is hereby further amended by increasing the number of regular members appointed to the Trumbull High School Building Committee to ten (10) plus the two (2) additional members appointed by the Chairman of the Town Council.

7. RESOLUTION TC21-186: BE IT RESOLVED, That _____ of _____, be and the same is hereby appointed as a member of the Trumbull High School Building Committee.
8. RESOLUTION TC21-187: BE IT RESOLVED, That _____ of _____, be and the same is hereby appointed as a member of the Trumbull High School Building Committee.

9. RESOLUTION TC21-188: BE IT RESOLVED, That the scope of the Trumbull High School Building Committee is hereby expanded to include work related to the Agriscience/Biotechnology grant application.
10. RESOLUTION TC21-189: BE IT RESOLVED, That the preparation of schematic drawings and outline of specifications for the equipment designated in the Agriscience/Biotechnology grant application is hereby authorized.
11. RESOLUTION TC21-190: BE IT RESOLVED, That the Superintendent of Schools, be and the same is hereby authorized to file the ED 049 Agriscience/Biotechnology grant application for State Project TMP-144-SLCH.
12. RESOLUTION TC21-191: BE IT RESOLVED, That the purchase by the Town of Trumbull of the single family residence and real property known as 34 Round Hill Road and 1445 Huntington Turnpike for the sum of \$3,455,000 is hereby approved.
13. RESOLUTION TC21-192: BE IT RESOLVED, That the First Selectman is hereby authorized to execute on behalf of the Town of Trumbull a grant application for Local Capital Improvement Program to obtain financial assistance pursuant to Public Act 87-854, allocation for 2007.
14. RESOLUTION TC21-193: BE IT RESOLVED, That \$30,000 is hereby appropriated from the unreserved fund balance to Engineering Services & Fees-Professional 01030500-522202.
15. RESOLUTION TC21-194: BE IT RESOLVED, That \$28,000 is hereby transferred from Town Hall Capital and Non-Recurring 47120000-581888 to Capital Outlay 01013800-581888.
16. RESOLUTION TC21-196: BE IT RESOLVED, That the five-year capital improvement plan is hereby approved.
17. RESOLUTION TC21-197: BE IT RESOLVED, That the Town Attorney, be and the same, is hereby authorized to settle a matter known as Lou Daconto v. Trumbull Housing Authority, et al, Docket No. CV 03-4007847.